

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, May 13, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:10 P.M.

**ROLL CALL**

PRESENT:

Kul Gauri  
Lynne Gregory  
Belinda Shelton Duggan  
Nancy Wheeler  
Audre Zembrzuski  
Cathleen Russ, Director, Troy Public Library

**Resolution #LB-2010-05-01**

Moved by Wheeler

Seconded by Duggan

**RESOLVED, That Paul Lee, Student Representative, be excused from the meeting.**

**Yes: 4—Gauri, Gregory, Duggan, Wheeler**

**No: 0**

**MOTION CARRIED**

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2010-05-02**

Moved by Duggan

Seconded by Wheeler

**RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, March 11, 2010, be approved as written.**

**Yes: 4—Gauri, Gregory, Duggan, Wheeler**

**No: 0**

**MOTION CARRIED**

**Resolution #LB-2010-05-03**

Moved by Wheeler

Seconded by Duggan

**RESOLVED, That the agenda for the Thursday, May 13, 2010, meeting be approved as written.**

**Yes: 4—Gauri, Gregory, Duggan, Wheeler**

**No: 0**

**MOTION CARRIED**

**PUBLIC COMMENT—None**

**BOARD MEMBER COMMENTS—**Gauri inquired about an article in the paper that he read, in which he stated that Mayor Schilling said that the TPL could become a reference library. Russ is not aware of this possibility, as there is no provision in the 2011-2012/2012-2013 budget for library operations. The Library Advisory Board members discussed possible alternatives for library funding. Russ encouraged them to attend the Friends of the Library's annual general meeting on May 26, where that will be the primary topic of discussion. Keynote

speaker Lance Werner was formerly the Library Law Specialist for Library of Michigan before becoming director of the Capital Area District Library in Lansing, and he will be able to answer many of their questions.

**STUDENT REPRESENTATIVE'S COMMENTS—None**

**OLD BUSINESS—None**

**NEW BUSINESS**

- A. **3<sup>rd</sup> Quarter Statistics and Revenue Report**—the LAB members reviewed the report.
- B. **Revised Closing Dates**

**Resolution #LB-2010-05-04**

Moved by Zembrzuski

Seconded by Gauri

**RESOLVED, That the Troy Public Library's 2010 Calendar of Closed Dates be updated to include being closed on Monday, October 11, for Columbus Day, and Thursday, November 11, for Veteran's Day.**

**Yes: 5—Gauri, Gregory, Duggan, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

**C. Board Officer Elections**

**Resolution #LB-2010-05-05**

Moved by Wheeler

Seconded by Zembrzuski

**RESOLVED, That the 2009-10 Library Board officers retain their offices for the next year**

**Yes: 5—Gauri, Gregory, Duggan, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS**

- A. **Director's Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—None
- C. **Friends of the Troy Public Library Report**—None
- D. **Gifts—**

Ruth Kerwath, Troy	\$7
Ralf Crookston, Troy	\$25
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments for March and April**—were discussed

**ADJOURNMENT**

**Resolution #LB-2010-05-06**

Moved by Zembrzuski

Seconded by Duggan

**RESOLVED, To adjourn the meeting.**

**Yes: 5—Gauri, Gregory, Duggan, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

The Library Board meeting adjourned at 8:30 pm.

The next regular meeting of the Library Advisory Board is Thursday, June 10, 2010, at 7 pm.

---

Lynne Gregory, Chairman

---

Cathleen Russ, Recording Secretary